

MEETING AGENDA
Juneau County Housing Authority
Board of Commissioner

Date: **October 10, 2023**
Time: **9:30 a.m.**
Location: **The Arches**
 717 E. State Street
 Mauston

- 1) Call to Order/Roll Call**
- 2) Reading/Approval of the September 12, 2023, Minutes**
- 3) Communications/Public Comments**
- 4) Discussion & Approval of Vouchers/Bills**
- 5) Maintenance Report**
- 6) Executive Director's Report**
- 7) Discussion and Acceptance of Financial Reports**
- 8) Discussion of Time and Leave Records**
- 9) Unfinished Business**
 - a) Any Other Unfinished Business**
- 10) New Business**
 - a) Discussion and Possible Action on JCHA, Bluff Aire II, & Countryside/Oak Valley Budgets**
 - b) Discussion and Possible Action on 2022 Audit/Financial Statements**
 - c) Discussion and Possible Action on Bids for Tree Removal**
 - d) Closed Session Pursuant to State Statute 19.85(1)(c) for Personnel Matters and return to open session per State Statute 19.85(2) (Employee Reviews)**
 - e) Potential Items for Next Meeting – Policy Updates**
 - f) Any Other New Business**
- 11) Adjourn**

Access to the handicapped will be provided. If a special accommodation is needed, please notify the Housing Authority Office by calling 847-7309.